PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 27, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Jessica Marzen, and Mary Pieper (Media). Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the August 20th meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk opioid litigation and the wearing of seat belts in the NIACOG Transit buses.

Sheriff Greg Beaver reported that the Main to Main Marathon went well.

County Engineer Rich Brumm stated he is doing interviews for two job openings. Rich plans to order a tracking system for the Roads department. Rich also reviewed his annual report to the Department of Transportation. The rock run has been completed.

After discussion, motion by Walk, second by Francis to approve an agreement for a DOT initiated detour on Hwy 218 north of Floyd and to allow the detour to use Mitchell County Road T-38 to the Osage City Limits. Roll call vote: all voted aye. The detour period will begin on September 16, 2019 and end September 20, 2019.

Jessica Marzen reviewed four applications for the Mitchell County Economic Development Commission Commercial Incentive program. The Commission recommends the BOS approving these. Motion by Walk, second by Francis to approve the four requests. Roll call vote: Walk and Francis voted aye. Smolik voted nay. Motion carried.

Items of note: Francis reported on the Avance and Economic Development meetings, Walk reported on the Homeward Housing meeting and Smolik reported on the Wellness, FMC-DECAT and Valent Landfill meetings. Received a manure management plan update from the Wheeler Finisher Farm.

Meeting adjourned at 9:06 a.m.

Lowell Tesch - Mitchell County Auditor	Steve Smolik – Chair Board of Supervisors